



PROGRAM, FINANCE AND ADMINISTRATION COMMITTEE (PFAC)

RESOLUTION #591

AMENDMENTS TO STATE FISCAL YEAR (SFY)

2024-2025 UNIFIED PLANNING WORK PROGRAM (UPWP)

WHEREAS, the New York Metropolitan Transportation Council (NYMTC) is a regional council of governments which is the metropolitan planning organization (MPO) for New York City, Long Island, and the lower Hudson Valley; and

WHEREAS, pursuant to 23 CFR 450.308, NYMTC, in cooperation with the State and operators of publicly owned transit, is responsible for developing UPWPs which document planning activities to be performed with funds provided under 23 U.S.C., and 49 U.S.C. Chapter 53; and

WHEREAS, the SFY 2024-2025 UPWP, which was adopted on February 29, 2024, identifies federally funded planning programs and projects being undertaken by NYMTC's staff and its member agencies; and

WHEREAS, the SFY 2024-2025 UPWP needs to be amended as noted in Attachment #1 and Attachment #2 to this resolution; and

WHEREAS, NYMTC staff have confirmed that these funds are available to be programmed in and SFY 2024-2025 UPWP.

NOW, THEREFORE, BE IT RESOLVED that PFAC adopts the amendment described above to the SFY 2024-2025 UPWP as summarized in Attachment #1 and Attachment #2 to this resolution.

This resolution shall take effect on the fourteenth day of November, two thousand and twenty-four.

ADOPTED: November 14, 2024

"I hereby certify that the above is a true copy of Resolution #591, Amendments to the State Fiscal Year 2024-2025 Unified Planning Work Program, and was motioned by Jack Schmidt, representing the New York City Transportation Coordinating Committee, and seconded by Sean Bennett, representing the Mid-Hudson South Transportation Coordinating Committee. This Resolution was adopted and passed unanimously."

Debra Nelson
PFAC Chair